

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000075005

FILED
May 06, 2010
Secretary of State

Entity Name: STUART SERVICES GROUP, INC.

Current Principal Place of Business:

86099 MORICHES DR
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

9003 40TH COURT E
PARRISH, FL 34219

Current Mailing Address:

86099 MORICHES DR
FERNANDINA BEACH, FL 32034

New Mailing Address:

P.O. BOX 822
ELLENTON, FL 34222

FEI Number: 26-0449021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STUART, MATTHEW A
86099 MORICHES DR
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

STUART, MATTHEW A
9003 40TH COURT E
PARRISH, FL 34219 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

05/06/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: STUART, MATTHEW A
Address: 9003 40TH COURT E
City-St-Zip: PARRISH, FL 34219

Title: D
Name: STUART, TARA L
Address: 9003 40TH COURT E
City-St-Zip: PARRISH, FL 34219

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MATTHEW A. STUART

P

05/06/2010

Electronic Signature of Signing Officer or Director

Date